

8/26/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 26, 2014 pursuant to adjournment on August 19, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

MOTION by Pekas, seconded by Barth, to approve the agenda with an amendment to move item #14 before item #10. 5 ayes.

MOTION by Pekas, seconded by Beninga, to approve the August 19, 2014 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills in the amount of \$504,019.88, and August 2014 salaries. 5 ayes.

Airway Service Inc	Automotive/Sm	136.95	Appraisers Laser	Photo Equip.	491.18
Arena Motel	Co. Welfare -	399.00	Arena Motel	Motels	345.15
Argus Leader - Adver	Publishing Fe	972.18	Automatic Building C	Jail Repairs	2,083.00
Avera Health Informa	Medical Recor	17.70	Avera McKennan Hospi	Hospitals	1,252.00
Bob Barker Company,	Inmate Suppli	2,306.95	Bourne, Anna	Bd Evaluation	472.50
Brown & Saenger	Office Suppli	999.80	Bureau Of Informatio	Detox	7.65
Bureau Of Informatio	Telephone	193.96	Butler Machinery Com	Heavy Eq. Rep	341.65
Butler Machinery Com	Parts Invento	281.82	C & R Supply Inc	Bldg/Yard Rep	39.20
Campbell Supply Co I	Bridge Repair	179.94	Carlson, Lisa	Court Reporte	661.40
Carper, Nichole A	Attorney Fees	484.25	Carroll Institute	IVC Housing	18,555.00
CBM Managed Services	Board Of Pris	9,399.19	CBM Managed Services	Inmate Suppli	316.41
Century Business Lea	Lease-Rental	148.91	Century Business Pro	Lease-Rental	71.35
Century Business Pro	Maintenance C	309.83	Chamfer Engineering	Automotive/Sm	398.12
Chemco, Inc.	Kitchen/Clean	1,358.67	Christopherson, Ande	Child Defense	4,889.50
Cliff Avenue Auto Pa	Automotive/Sm	3.16	Climate Systems, Inc	Heat,Vent & A	104.82
Cody, Denise	Bd Exp. Fees	45.00	Cole Papers, Inc.	Janitorial/Ch	1,261.20
Concrete Materials	Road Maint. &	39,188.48	Constellation New En	Electricity	2,408.09
Construction Product	Bridge Repair	103.00	Cook Huber, Kerri	Attorney Fees	271.03
Dakota Fluid Power,	Automotive/Sm	79.96	Dakota Riggers & Too	Small Tools,	71.46
Denherder Law Office	Attorney Fees	329.56	Diamond Mowers Inc	Automotive/Sm	1,756.01
Donovan's Hobby & Sc	Volunteer Per	83.39	Ebert's Properties,	Welfare Rent	600.00
EH Hospitality Llc	Motels	4,150.00	Embroidme	Uniform Allow	664.23
Emdeon Business Serv	Other Medical	49.00	Erpenbach, John E	Recruitment	200.00
Evans, Preston	2012 HLS Grant	66.00	Fleetpride / Holt, I	Truck Repair/	2,126.83
Fred The Fixer Inc	Automotive/Sm	10.00	G & H Investments Ll	Welfare Rent	600.00
G & R Controls Inc	Building Repa	26.00	G & R Controls Inc	Heat,Vent & A	0.03
Gjertson, Dean	Welfare Rent	144.00	Gould, Jeff/Meridith	Other Misc. R	150.00
Graybar Electric Com	Electrical Re	88.20	Guzman, Sandra V.	Interpreters	225.00
HDR Engineering Inc	Architects &	9,325.60	Heimdal, Marie Ann	Court Reporte	71.40
Helseth, Kyle	Business Trav	130.00	Hillyard, Inc.	Janitorial/Ch	569.02
Hoekstra, Denise A.	Court Reporte	51.00	Home Federal Savings	Welfare Rent	419.29
Horn, Garrett	Attorney Fees	240.90	Humphreys, Robert/Ca	Welfare Rent	1,300.00
Hutcheson, Luke	Welfare Rent	460.00	Hy-Vee Accounts Rece	Other Miscell	51.49
Hy-Vee Accounts Rece	Pharmacies	71.67	Hy-Vee Accounts Rece	Program Activ	138.23
I State Truck Center	Parts Invento	66.96	I State Truck Center	Truck Repair/	58.68
Interstate Office Pr	Furniture & O	1,109.32	Interstate Office Pr	Office Suppli	776.61
JCL Solutions-Janito	Kitchen/Clean	911.92	Johnson, Richard L	Attorney Fees	326.25
Johnstone Supply	Heat,Vent & A	40.00	Johnstone Supply	Jail Repairs	163.71
Kading, Kunstle & Go	Child Defense	451.00	Kauffman, David W. P	Psych Evals	2,964.00
Kone, Inc.	Building Repa	397.43	Kone, Inc.	Correction Ct	724.08
Lacey Rentals Inc	Lease-Rental	100.00	Larson, Jeff	Attorney Fees	1,533.85
Lassegaard, Samuel C	Welfare Rent	840.00	Lewis Drug Stores	Pharmacies	3,588.31
Lewnno, Lucy	Bd Exp. Fees	451.47	Luther, Jeff	Medical Direc	2,500.00
M & M Ventures Llc	Welfare Rent	202.00	Marco	Maintenance C	143.96

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Matheson Tri-Gas Inc	Small Tools,	9.56	Metro Communications	Other Miscel	177,329.83
MidAmerican Energy C	Natural Gas	12.40	MidAmerican Energy C	Welfare Utili	1,499.45
Mishra, Thakur	Interpreters	25.00	Mobile Electronic Se	Communication	2,130.38
Multi-Cultural Cente	Interpreters	110.00	Murray Properties, L	Welfare Rent	725.00
NE Dept Of Motor Veh	Copy Fees	6.00	Neve's Uniforms	Uniform Allow	2,894.33
Nicholson, Tschetter	Attorney Fees	915.89	North American Truck	Truck Repair/	237.07
Nowak, Kris G	Welfare Rent	495.00	Nubury Llc	Welfare Rent	265.00
Nyberg's Ace Hardwar	Grounds & Par	7.99	Nyberg's Ace Hardwar	Other Supplie	17.47
O'Reilly/First Call	Education & T	284.85	Overhead Door Compan	Building Repa	232.14
P & G Townhomes Llc	Welfare Rent	700.00	Palmer, Barbara	Bd Evaluation	2,565.00
Palmer, David Alan,	Attorney Fees	12,009.21	Portable Storage Con	Bldg/Yard Rep	3,875.00
Prahm Construction I	Contracted Co	46,092.00	Presto-X-Company	Outside Repai	194.12
Qualified Presort Se	Postage	128.99	Quality Efficiencies	Motels	240.00
Redwood Toxicology L	Program Suppl	720.00	Redwood Toxicology L	Testing Suppl	720.00
Retail Data Systems	Office Suppli	264.00	Ronke & Feist Law Fi	Attorney Fees	548.10
Ronke & Feist Law Fi	Child Defense	329.70	Sachchidanand Hospit	Motels	219.00
Sanford Clinic Finan	Other Miscell	22,806.00	SD Assn Of County Co	Business Trav	495.00
SD Assn Of County Co	Education & T	990.00	SD Assn Of County Co	Travel - Bart	165.00
SD Assn Of County Co	Travel - Heib	165.00	SD Assn Of County Co	Travel - Kell	165.00
SD Assn Of County Of	Amounts Held	5,164.00	SD Attorney General	Amts Held-Dai	6,749.00
SD Bureau Of Hr	Cobra Insuran	531.79	SD Dept Of Public Sa	Other Miscell	30.00
SD One Call	Building Repa	23.10	SD Leased Housing As	Welfare Rent	384.00
SF Leased Hsg Author	Welfare Rent	300.00	Signs Plus Graphics	Automotive/Sm	800.00
Simon, Anthony (OR)	Other Profess	65.00	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls City Fin	Bldg/Yard Rep	237.27	Sioux Falls City Fin	Gas,Oil,Diese	18,696.14
Sioux Falls City Fin	HIDTA Grant	232.56	Sioux Falls Housing	Welfare Rent	300.00
Sioux Falls Rubber S	Office Suppli	106.50	Sioux Falls Utilitie	Electricity	11,695.46
Sioux Falls Utilitie	Water - Sewer	14,340.66	Sioux Falls Utilitie	Welfare Utili	76.37
Sioux Valley Energy	Welfare Utili	55.31	Sisson Printing, Inc	Other Miscell	82.30
Sisson Printing, Inc	Printing/Form	123.70	Southeastern Behavio	Crisis Interv	8,082.72
Southeastern Electri	Welfare Utili	257.47	Springbrook II, Ltd	Welfare Rent	710.00
Stronghold Counselin	Interpreters	500.00	Swanda, Karen	Bd Exp. Fees	45.00
Swier Law Firm Prof	Attorney Fees	1,817.90	Trane	HHS Maintenan	118.65
Triangle Properties	Welfare Rent	475.00	TSP, Inc.	Repair/Renova	116.25
Turning Leaf Llc	Welfare Rent	1,200.00	USD-DHSF (Dental Hyg	Dentists	123.78
Valley Springs Munic	Welfare Utili	119.25	Variety Foods Llc	Other Profess	210.73
VB Falls Park Apts	Welfare Rent	700.00	VOA Dakotas / Pettig	Welfare Rent	515.00
Wal-Mart Pharmacy	Pharmacies	85.24	Weerheim, Tom	Attorney Fees	321.90
West Pointe Townhous	Welfare Rent	700.00	Winter, Gerald	2012 HLS Grant	66.00
Woodall, Kristin A	Court Reporte	64.60	Xcel Energy, Inc.	Welfare Utili	2,324.23
Zabel Steel Co.	Truck Repair/	45.06	Zimmer, Duncan & Col	Attorney Fees	243.60
Commission	Salaries	29,329.60	Auditor	Salaries	39,955.75
Treasurer	Salaries	63,698.76	Information Tech	Salaries	61,611.24
States Attorney	Salaries	192,814.74	Public Defender	Salaries	132,521.90
Public Advocate	Salaries	39,206.60	Facilities	Salaries	50,633.93
Equalization	Salaries	68,326.67	Register Of Deeds	Salaries	41,177.01
Human Resources	Salaries	20,652.01	Sheriff	Salaries	795,991.47
Emergency Mgmnt	Salaries	14,264.00	Juvenile Detention	Salaries	156,384.73
Highway	Salaries	137,682.20	Human Services	Salaries	106,265.11
Museum	Salaries	55,975.44	Planning	Salaries	35,448.28
Extension	Salaries	3,363.23			

PERSONNEL

MOTION by Pekas, seconded by Barth, to approve the following personnel changes. 5 ayes.

1. To end the temporary, part-time employment of Isaak Ailts as Laborer for the Highway Department effective 8/28/14.
2. To correct the memo dated 8/19/14 which should have reflected an end date of 8/19/14 as opposed to 8/21/14 for Kenneth Pospischil, part-time, temporary Clerical Worker for the Highway.

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3. To hire Patrick Murphy as temporary, part-time Civil Process Server (12/14) for the Sheriff's Office at \$22.35/hour effective 8/18/14.
4. To accept the resignation of Reid Geerdes as Correctional Officer for the Jail effective 8/26/14.
5. To rescind the action from the memo dated 8/19/14 for the hire of Traci Longenbarger as Corrections System Operator (9/1) for the Jail.
6. To hire Taylor Arndt as Juvenile Correctional Officer I (12/1) for the Juvenile Detention Center at \$16.21/hour effective 9/2/14.

Step Increases Due

1. Rodney Hohn – Road Maintenance Team Member – Highway – 12/12 to 12/13 – 8/28/14 – \$21.80/hour
2. Sarah Tesch – Juvenile Correctional Worker – Juvenile Detention Center – 9/3 to 9/4 – 8/15/14 – \$15.06/hour
3. McKenzie Sweet-Allen and Maria Lopez – Legal Office Assistant – Public Defender's Office – 10/1 to 10/2 – 8/5/14 – \$15.06/hour
4. Lyndsay Dematteo – Senior Deputy Public Advocate – Public Advocate's Office – 22/2 to 22/3 – 8/20/14 – \$2,345.60/bi-weekly
5. Mark Russell – Air Guard Security Officer II – Air Guard – 13/14 to 13/15 – 6/20/14 – \$24.07/hour
6. Craig Wittrock – Air Guard Security Officer II – Air Guard – 13/9 to 13/10 – 7/31/14 – \$21.27/hour
7. Bradley Farniok – Corporal – Jail – 16/17 to 16/18 – 6/21/14 – \$30.06/hour
8. Tyson Anderson – Corporal – Jail – 16/1 to 16/2 – 7/20/14 – \$20.25/hour
9. Craig Butler – Deputy Sheriff – Sheriff's Office – 16/10 to 16/11 – 6/20/14 – \$25.29/hour
10. Derek Gulbrandson – Deputy Sheriff – Sheriff's Office – 16/2 to 16/3 – 8/6/14 – \$20.75/hour
11. Richard Schmitt – Civil Process Server – Sheriff's Office – 12/12 to 12/13 – 7/21/14 – \$21.80/hour
12. Steffanie Krueger – Correctional Officer – Jail – 13/1 to 13/2 – 8/4/14 – \$17.46/hour
13. Jered Broesder – Correctional Officer – Jail – 13/9 to 13/10 – 8/20/14 – \$21.27/hour

NOTICES

Notice was received from the South Dakota Board on Geographic Names of a public comment period on a recommendation to name an unnamed creek in Minnehaha County near Valley Springs Annie Anderson Creek.

MOTION by Barth, seconded by Kelly, to authorize the Auditor to publish a Notice of Hearing to consider an application to transfer a retail On-Sale Liquor and Sunday Sale License from Dale Robb, Red Rock Bar and

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Casino to R & K Land Holdings, LLC, Red Rock Bar and Casino, Tract 1B McBeth Addition, NE ¼ SE ¼ Section 27-T101N-R48W, Highway 42, Brandon, SD. 5 ayes.

MOTION by Beninga, seconded by Barth, to authorize the Auditor to publish a Request for Proposals for County Aid Lien Notification and Collection Services. 5 ayes.

MOTION by Beninga, seconded by Kelly, to authorize the Auditor to publish a Notice of Hearing on September 23, 2014, to consider a petition to vacate a private road right-of-way described as that portion of East Whitetale Place beginning at the West 51 feet of the South 32 feet of Tract 4A Martens Addition to the City of Sioux Falls lying adjacent to Tract 1A and 2 of Brenda's Addition and extending to the East edge of Tract 6 of Orchard Hills Addition; all in Section 26 T101N-R49W Minnehaha County. 5 ayes.

REPORT

Jeff Schaefer, Department of Legislative Audit, presented the Management Letter for the 2013 Minnehaha County audit. Mr. Schaefer reported there were no deficiencies noted in internal control which are material weaknesses or significant deficiencies. There were no deficiencies noted in internal control important enough to merit attention of those charged with Governance. There were no material violations of laws, rules, and regulations and provisions of contract and grant agreements included in the schedule of current audit findings in the audit report. There was one immaterial violation of laws, rules, and regulations and provisions of contract and grant agreements regarding the SDN TIF agreement that states the TIF agreement is to continue for fifteen years after the completion of the project or until the public improvement project costs are recovered. The completion date and project costs have not been certified with the County.

HEARINGS

Scott Anderson, Planning & Zoning Director, was present for the public hearing and gave a briefing on Rezoning #14-05, to rezone from A-1 Agricultural District to the R-1 Residential District and C Commercial District of the property legally described as Tract 1 Miller's Addition, SW ¼ Section 10-T102N-R49W, 24768 475th Avenue. The Petitioner is Eric Willadsen, P.E., Willadsen Lund Engineering. The property is owned by Sayd Abdul Qader Sadat. The petitioner is proposing to rezone a 17 acre parcel into two new zoning districts. One proposed district is a four (4) acre parcel rezoned to C Commercial, and a thirteen (13) acre parcel rezoned to RR Rural Residential District. On July 28, 2014, the Planning Commission approved rezoning the entire parcel to R-1 Residential stating concerns about traffic on 475th Ave. and spot zoning of the commercial district. Eric Willadsen, 902 S. Cleveland Ave., Sioux Falls, was present for the public hearing and stated the proposed re-zoning meets the requirements of the Minnehaha County Comprehensive Plan for a mixed use area. MOTION by Pekas, seconded by Kelly, to overturn the Planning Commission's decision and approve Ordinance MC16-136-14 to rezone from A-1 Agricultural District to the R-1 Residential District and C Commercial District on the property legally described as Tract 1 Miller's Addition, SW ¼ Section 10-T102N-R49W, 24768 475th Avenue. 5 ayes. The entire ordinance is on file in the Auditor's Office.

Scott Anderson, Planning & Zoning Director, was present for the public hearing and gave a briefing on Rezoning #14-06, to rezone from RC Recreational/Conservation District to C Commercial District on the property legally described as (Ex S25'W25') Berry's Sub., Lots 1-4, Block 3 (Ex H-1) & S340' N863' E476' (Ex H-2) NE ¼ NE ¼, all in Section 16-T102N-R49W. The petitioners and property owners are Richard Sorum, Dean Sorum, and Linda Clausen. The rezoning proposal meets the policies and objectives of the Comprehensive Plan. The Planning Commission voted unanimously to approve Rezoning #14-06 on July 28, 2014. There were no proponents or opponents who spoke. MOTION by Beninga, seconded by Barth, to approve Ordinance MC16-137-14, to rezone from RC Recreational/Conservation District to C Commercial District on the property legally described as (Ex S25'W25') Berry's Sub., Lots 1-4, Block 3 (Ex H-1) & S340' N863' E476' (Ex H-2) NE ¼ NE ¼, all in Section 16-T102N-R49W. 5 ayes. The entire ordinance is on file in the Auditor's Office.

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Scott Anderson, Planning & Zoning Director, was present for the public hearing and gave a briefing on a Zoning Ordinance Text Amendment #14-03 to Amend Article 19.05 of the 1990 Revised Zoning Ordinance for Minnehaha County to add the following conditional use permit criteria to be considered by the Planning Commission in their review of conditional use permit applications: 1. The effect upon the use and enjoyment of other property in the surrounding area for the uses already permitted, and upon property values within the surrounding area. 2. The effect upon the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. That utilities, access roads, drainage, and other necessary facilities are provided. 4. That the off-street parking and loading requirements of these Zoning Ordinances are met. 5. That measures are taken to control offensive odor, fumes, dust, noise, vibration, and lighting (inclusive of lighted signs), so that none of these will constitute a nuisance. 6. Health, safety, general welfare of the public and the Comprehensive Plan. The Planning Commission voted unanimously to recommend approval of the text amendments. MOTION by Pekas, seconded by Kelly, to approve Zoning Ordinance Text Amendment #14-03, Ordinance MC16-138-14, an ordinance amending the 1990 Revised Zoning Ordinance For Minnehaha County By Revising Article 19 - Conditional Use Permits. 5 ayes. The entire ordinance is on file in the Auditor’s Office.

Darlene Johnson, Assistant Auditor, was present for the public hearing and gave a briefing on FY2014 Budget Supplements in the amount of \$65,227.24 from the General Fund to the General Fund Budget, and \$136,172 from the Building Fund to the Building Fund Budget. MOTION by Beninga, seconded by Barth, to approve Resolution MC14-51

**RESOLUTION MC14-51
FOR SUPPLEMENTAL BUDGET**

WHEREAS it is necessary to supplement the 2014 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 26th day of August, 2014, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

ASN 20103	County Insurance	\$30,000.00
ASN 17582	Pettigrew Maintenance	\$ 6,796.00
ASN 25082	Museum Operations	\$17,148.00
ASN 17373	Human Services	\$ 3,344.39
ASN 17374	Human Services	\$ 7,938.85

Total General Fund **\$65,227.24**

From the Building Fund to the following budgets:

ASN 19600	Building Fund	\$ 40,000.00
ASN 19660	Building Fund	\$ 96,172.00

Total Building Fund **\$136,172.00**

APPROVED BY THE COUNTY COMMISSION:

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Cindy Heiberger
Chairman
ATTEST:
Cynthia Jepsen
Deputy Auditor

FUND TRANSFER

Darlene Johnson, Assistant Auditor, requested an Inter-Fund transfer of \$5,000 from the Museum Store Fund to the Museum Enterprise Fund. This transfer was approved as part of the 2014 budget. MOTION by Barth, seconded by Kelly, to authorize the transfer from the Museum Store Fund to the Museum Enterprise Fund in accordance with the 2014 budget. 5 ayes.

ADDENDUM

Ken McFarland, Commission Administrative Officer, gave a briefing on an addendum to the agreement between Minnehaha County and the Minnehaha County Highway Union, Local 2561, Council 59 of the American Federation of State, County, and Municipal Employees. The addendum contains the following provisions: There will be no general increase for either 2015 or 2016 contract year; the first step of the pay matrix will be eliminated during both the 2015 and 2016 contract years thereby increasing the rates of pay for each pay grade by 2.5% each year. Employees below step 18 on the pay matrix as of the first payroll periods will advance one step on the pay matrix for both 2015 and 2016; employees will also receive their regular step increases, with satisfactory performance, during their normal anniversary date. MOTION by Pekas, seconded by Barth, to authorize the Chairman to sign the Addendum to the Minnehaha County Highway Union Agreement. 5 ayes.

SURPLUS PROCEEDS

Ken McFarland, Commission Administrative Officer, reported on the sale of surplus scrap metal to TJN Enterprises. The total proceeds of the sale netted \$6,393.43. SDCL 6-13-8 provides that the revenue shall be credited, at the discretion of the governing board, to the General Fund or to the fund in which the property was inventoried. MOTION by Kelly, seconded by Barth, to deposit the proceeds from the sale of surplus scrap metal in the amount of \$6,393.43 into the General Fund ASN 13740. 5 ayes.

SURPLUS PROPERTY

Ken McFarland, Commission Administrative Officer, gave a briefing on items identified by County Departments as surplus property. MOTION by Beninga, seconded by Barth, to declare property on the list identified as Exhibit B as surplus for disposal at the Sept. 20, 2014, public auction. 5 ayes. The complete list is on file in the Auditor's Office. MOTION by Beninga, seconded by Kelly, to declare as surplus for donation to the Crooks Community Child Care Center from the Minnehaha County Information Technology Department two HP Small Form Factor Computers Serial Numbers MXL95101DL and MXL95101DK, and declare as surplus the following items for donation to the Glory House from the Minnehaha County Sheriff's Department three Stanley Tape Measure, 25' and one Tool Shop Tape Measure, 25', and to the Glory House from the Minnehaha County Register Of Deeds Department one Fellows Shredder #324601, and to the Glory House from the Minnehaha County Information Technology Department HP 6540B Laptop, CNDO181891; HP 6730B Laptop, CNU84903JF; HP 6730B Laptop, MXL005070B; HP 8510P Laptop, CNU8120XRD; HP Flatpanel Monitor 20" L2035, CNP450Y3CQ; HP Flatpanel Monitor 20" L2035, CNP450Y3CT. 5 ayes. MOTION by Pekas, seconded by Beninga, to authorize the Auditor to publish a Notice of Sale of surplus property on September 20, 2014. 5 ayes.

GRANT

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Ken McFarland, Commission Administrative Officer, gave a briefing on an application for Disproportionate Minority Contact (DMC) Grant from Lutheran Social services to the SD Department of Corrections. Currently Minnehaha County is the recipient of a DMC Grant that expires at the end of September 2014. Minnehaha County will not be applying for the next round of grant funding. Instead, Minnehaha County will incorporate the work of the DMC Coordinator by utilizing the Community Supervision Monitor position in the Juvenile Detention Center to work with minority youth and continue the DMC community outreach and education work. The Juvenile Detention Alternative Initiative (JDAI) Committee solicited grant proposals from partner agencies for the new grant period. Lutheran Social Services (LSS) proposed an application that would incorporate a Functional Family Therapy program into the work of our local JDAI efforts. Lutheran Social Services is willing to utilize \$33,717 of its own funding to supplement the \$60,000 DMC grant request to the SD Department of Corrections. Rebecca Kiesow-Knudsen, Vice President of Community Services for LSS, spoke in regard to the services at LSS and stated this grant is an opportunity to integrate Functional Family Therapy into South Dakota. MOTION by Pekas, seconded by Beninga, to authorize the Chairman to affix signature in support of an application for a Disproportionate Minority Contact Grant from Lutheran Social Services to the SD Department of Corrections. 5 ayes.

LIAISON REPORTS

Commissioner Beninga reported that Metro Management Council has agreed to a three year contract with the Metro Communications workers union, and that the State is upgrading the 911 software system which will be implemented in 2015.

OLD BUSINESS

Commissioners, Kersten Kappmeyer, Chief Civil Deputy State's Attorney, and Scott Anderson, Planning & Zoning Director, discussed issues regarding the flag pole annexation of the McGovern School property by the City of Sioux Falls. Chairman Heiberger asked for the County to see if the deadline has passed for taking action regarding the annexation, and also find out why the City of Sioux Falls did the annexation without bringing it to the County's attention.

Motion by Pekas, seconded by Beninga, to adjourne until 5:00 p.m. on Tuesday, August 26, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor